

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

COMPLIANCE AND OVERSIGHT COMMITTEE

Monday, January 12, 2004

Stephen P. Clark Center

111 NW 1st Street, 27th Floor -Conference Room

5:30 P.M.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Citizens' Comments**
- 4. Committee Member Comments**
- 5. Approval of Minutes (December 15, December 16, 2003)**
- 6. Old Business**
 - A. Follow-up Hialeah MOU**
 - B. Follow-up Municipality Minority Participation**
- 7. Action Items**

A. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH H & R PAVING, INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 6 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629902)

B. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. TWO TO THE CONTRACT WITH H & J ASPHALT CO., INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 5

(MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT
PROJECT NO. 629901)

**C. RESOLUTION APPROVING THE PUBLIC WORKS
DEPARTMENT'S USE OF THE GENERAL ENGINEERING
CONSULTANT SERVICES CONTRACT WITH SAN
MARTIN ASSOCIATES, INC. FOR PEOPLE'S
TRANSPORTATION PLAN (PTP) PROJECTS**

**D. RESOLUTION APPROVING THE PUBLIC WORKS
DEPARTMENT'S USE OF THE GENERAL ENGINEERING
CONSULTANT SERVICES CONTRACT WITH CES
CONSULTANTS, INC. FOR PEOPLE'S TRANSPORTATION
PLAN (PTP) PROJECTS**

**E. RESOLUTION APPROVING THE PUBLIC WORKS
DEPARTMENT'S USE OF THE GENERAL ENGINEERING
CONSULTANT SERVICES CONTRACT WITH CIVIL-CADD
ENGINEERING, INC. FOR PEOPLE'S TRANSPORTATION
PLAN (PTP) PROJECTS**

**F. RESOLUTION APPROVING THE PUBLIC WORKS
DEPARTMENT'S USE OF THE GENERAL ENGINEERING
CONSULTANT SERVICES CONTRACT WITH NETWORK
ENGINEERING SERVICES, INC. FOR PEOPLE'S
TRANSPORTATION PLAN (PTP) PROJECTS**

8. Citizens' Comments

9. Announcements

10. Adjournment